

BOARD OF INDUSTRIAL INSURANCE APPEALS

Minutes
Special Board Meeting
October 19, 2010

Call to Order: The meeting convened at 9:04 a.m. with the following present:

Dave Threedy, Chair
Frank Fennerty, Jr., Member
Larry Dittman, Member
Scott Timmons, Executive Secretary
Bob Liston, Chief, Administrative Services
Janet Whitney, Chief Industrial Appeals Judge
Becky Daniels, Human Resources Manager
Jay Raish, Confidential Secretary

Approval of Minutes: The October 5, 2010 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Janitorial Service Update: The Chief, Administrative Services and the Chief Industrial Appeals Judge gave a report on the janitorial service contract.

HRM Report: The Human Resources Manager reported that the HRM Report was submitted to DOP.

Quarterly Risk Management Reports: The Chief, Administrative Services distributed a report for July-August 2010. This matter is TICKED for the January 18, 2011 Special Board Meeting.

Management Conference: We discussed details for the upcoming Management Conference.

State Service Awards: Member Fennerty asked for a clarification to the PAAC meeting minutes to indicate that no decision has been made regarding ideas for State Service Awards.

All Staff Meeting: We discussed the catering for the All Staff Meeting.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:29 a.m.

Respectfully submitted,

/s/
Jay Raish
Confidential Secretary